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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 2:21-cr-00111-WBS
)	
Plaintiff,)	DEFENDANT'S EXHIBIT LIST
)	(At Time of Trial)
vs.)	
)	
ROBERT POOLEY,)	
)	
Defendant.)	
)	
_____)	

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2000	Sigma Tandem System Owner's Manual, 03-08-2016		
2000	Sigma Tandem System Owner's Manual, 03-08-2016 (p. 1)	5-16-24	
2000	Sigma Tandem System Owner's Manual, 03-08-2016 (p. 12)	5-16-24	5-16-24
2001	Sigma Tandem System Owner's Manual, 01-08-2017		
2001	Sigma Tandem System Owner's Manual, 01-08-2017 (p. 11)	5-16-24	
2001	Sigma Tandem System Owner's Manual, 01-08-2017 (p. 123, 1)	5-16-24	

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2002	Section VI, 9. Module: Aircraft Procedures, excerpt from the UPT "Tandem Examiner Guide Lines for the Certification of Tandem Instructors", 11th Edition, April 21, 2010		
2003	Reporter's transcript of Grand Jury testimony of Reggie Lee, on June 10, 2021		
2004	June 22, 2021 Press Release by the Dept. of Justice, Eastern District of California, <i>San Joaquin County Skydiver Arrested for Running Unauthorized Tandem Instructor Courses</i>		
2005	Online information about the United States Parachute Association (USPA), printed on April 30, 2024 from the website www.uspa.org/about-uspa/what-is-uspa		
2006	USPA Skydivers Information Manual 2016-2017		
2007	Joshua Hall Subpoena Return - Documents Set 1 and Set 2		
2008	MOA - Telephonic interview of Joshua Hall by Special Agent Brian DuBois, on February 23, 2017		
2009	Garmashov v. United States Parachute Assoc., Inc., USDC-SDNY, 1:21-cv-04917-JGK-OTW, document 63 - Order granting Motion to Enforce Settlement Agreement		
2010	USPA Instructional Rating Manual 2016-2017		
2011	USPA Statement on Tandem Skydiving Safety and Instructor Certification		
2012	USPA Policy on Certain Tandem Instructor Candidates and Rating Holders		
2013	Google Return Letter 1906057 dated August 17, 2018		
2014	Google Return Letter 57696981 dated April 12, 2024		
2015	Reporter's transcript of Grand Jury testimony of Peter Swann, on December 5, 2019	5-20-24	
2016	MOA - Interview of Peter Swann by Special Agents Brian DuBois and Reggie Lee, on June 27, 2017		
2017	MOA - Interview of Peter Swann by Special Agent Brian DuBois, on January 12, 2018		
2018	MOA - Telephone call with Peter Swann by Special Agent Kyung Keum, on November 19, 2019		
2019	MOA - Interview of Peter Swann by Special Agent Kyung Keum, on November 26, 2019		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2020	MOA - Interview of Peter Swann by Special Agent Reggie Lee with AUSA Christopher Hales, on December 5, 2019		
2021	Transcript of Robert Pooley interview by Special Agents Brian DuBois and Paolo Hernandez, on January 30, 2018		
2022	Transcript of Robert Pooley interview by Special Agents Reggie Lee and Richard Ficarelli, on April 27, 2021		
2023	PayPal Account information of Robert Pooley obtained by Special Agent Reggie Lee on June 18, 2021		
2024	Garmashov v. United States Parachute Assoc., Inc., USDC-SDNY, 1:21-cv-04917-JGK-OTW, document 37 - Memo in Support of Motion to Enforce Settlement Agreement		
2025	Email from Robert Pooley to Carlos Martinez Medel on August 9, 2016 forwarding email from JC Coldren with Subject: Tandem Examiner Inquiry		
2026	Documents seized from Yuri Garmashov's locker at the Parachute Center during Search Warrant execution on January 30, 2018		
2027	Blank USPA Tandem Instructor Rating Application forms with Yuri Garmashov's signatures, seized from Yuri Garmashov's locker at the Parachute Center during Search Warrant execution		
2028	Photos of a desk with computers taken during the execution of a search warrant at the Parachute Center in Lodi, on January 30, 2018		
2029	Emails in April 2021 between Special Agent Reggie Lee and Tom Noonan regarding UPT receipt of paperwork for Lachlan Morgan Mackay		
2030	Email from Special Agent Reggie to Tom Noonan on April 29, 2021 regarding Lachlan Morgan Mackay and communication from parachutecentervideodesk@gmail.com		
2031	May 14, 2021 Emails - USPA unable to find certain archived emails of Jim Crouch and Susan Sullivan		
2032	Emails in May 2021 between Special Agent Reggie Lee and Ron Bell of USPA regarding emails from parachutecentervideodesk@gmail.com		
2033	Notes of Special Agent Reggie Lee from interview of Danny Overeem on June 1, 2021		
2034	USPA Tandem Instructor Rating Application of Danny Overeem		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2035	UPT/USPA tandem instructor training paperwork of Brad North		
2036	Emails between Special Agent Reggie Lee and Brad North from March 23, 2021 to March 31, 2021		
2037	MOA - Interview of Brad North by Special Agents Reggie Lee and Richard Ficarelli, on March 29, 2021	5-17-24	
2038	MOA - Interview of Brad North by Special Agents Reggie Lee and Richard Ficarelli, with AUSAs Kate Lydon and Dhruv Sharma, on February 5, 2024	5-17-24	
2039	Text messages between Brad North and Special Agent Reggie Lee		
2040	MOA - Document receipt of Brad North's tandem instructor training paperwork by Special Agent Reggie Lee		
2041	Special Agents' notes from interviews of Brad North		
2042	Emails on August 20-21, 2015 between Robert Pooley and Yuri Garmashov with Subject: Tandem candidates		
2043	Tandem instructor certification paperwork of Jason Spurgeon		
2044	Emails from August 2015 with Subject: New TI paperwork package for Jason Spurgeon	5-21-24	
2044 (pp. 1-2)	Emails from August 2015 with Subject: New TI paperwork package for Jason Spurgeon	5-21-24	5-21-24
2045	Emails from August 2015 with Subject: New TI paperwork package for Jason Spurgeon		
2046	Emails from August 2015 with Subject: New TI paperwork package for Jason Spurgeon	5-21-24	5-21-24
2047	Email from Yuri Garmashov to yurig@89vx.net with Subject: Screenshot (September 30, 2016 2:24 PM)		
2048	Emails on April 22, 2021 between Special Agent Reggie Lee and Gonzalo Fabricio Palomino Benitez with attached screenshots of Facebook messages		
2049	MOA - Telephonic interview of Gonzalo Fabricio Palomino Benitez by Special Agent Reggie Lee, on April 22, 2021		
2050	Emails between Special Agent Reggie Lee and Gonzalo Fabricio Palomino Benitez from April 22, 2021 to June 23, 2021		
2050a	Emails between Special Agent Reggie Lee and Gonzalo Fabricio Palomino Benitez from April 22, 2021 to June 23, 2021	5-20-24	

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2051	Screenshots of Facebook messages between Gonzalo Fabricio Palomino Benitez and Sergii Osadchyi		
2052	MOA - Special Agent Reggie Lee telephone call with Gonzalo Fabricio Palomino Benitez on May 21, 2021		
2053	MOA - Telephonic interview of Gonzalo Fabricio Palomino Benitez by Special Agent Reggie Lee, on May 28, 2021		
2054	MOA - Interview of Gonzalo Fabricio Palomino Benitez by Special Agents Reggie Lee and Richard Ficarelli, on February 7, 2024		
2055	Agent notes from interview of Gonzalo Fabricio Palomino Benitez on February 7, 2024		
2056	Notes of Special Agent Reggie Lee from interview of Gonzalo Fabricio Palomino Benitez on April 22, 2021		
2057	Garmashov v. United States Parachute Assoc., Inc., USDC-SDNY, 1:21-cv-04917-JGK-OTW, document 3 - Complaint		
2058	Cover photo from the July 2013 issue of Parachutist - photo of Yuri Garmashov	5-22-24	5-22-24
2059	Text messages between 949-412-5339 and 916-505-1971 from July 8 through August 30, 2016		
2059r	Text messages between 949-412-5339 and 916-505-1971 from July 8 through August 30, 2016 [REDACTED]		
2060	Text messages from and to 916-595-6172 on August 7-8, 2016	5-21-24	5-21-24
2061	Email from Yuri Garmashov to Tom Noonan on August 10, 2016	5-21-24	
2062	Emails on August 12, 2016 between David Jensen and Yuri Garmashov	5-21-24	
2062r	Emails on August 12, 2016 between David Jensen and Yuri Garmashov	5-21-24	
2063	Emails from August 12-17, 2016 between David Jensen and Yuri Garmashov		
2064	Letter dated August 29, 2016 from Jason Putnam Gordon to Yuri Garmashov regarding USPA Administrative Suspension of Instructor Examiner Ratings Pending Further Investigation		
2065	Letter dated August 29, 2016 from Tom Noonan to Yuri Garmashov regarding Suspension of UPT Tandem Examiner Rating Pending USPA Reinstatement		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2066	Email from Kevin Stone to Yuri Garmashov on September 5, 2016 in reply to Garmashov's email on September 1, 2016 with Subject: USPA statement		
2067	Email from Evan Beecher to Yuri Garmashov on September 5, 2016 - Potential draft letter		
2068	Reply email from Yuri Garmashov to Evan Beecher on September 6, 2016 - Potential draft letter	5-21-24	5-21-24
2069	Reply email from Evan Beecher to Yuri Garmashov on September 6, 2016 - Potential draft letter	5-22-2024	5-22-2024
2070	Email from Yuri Garmashov to Robert Pooley on September 7, 2016 with attached letter		
2071	Email from Yuri Garmashov to Robert Pooley on September 8, 2016, Subject: letter		
2072	Email from Yuri Garmashov to Joshua Hall on September 8, 2016, with attached undated letter signed by Robert Pooley		
2073	Yuri Garmashov statement of events in 2016 in relation to his USPA suspension		
2074	Letter dated October 13, 2016, from Jan Meyer (USPA) notifying Yuri Garmashov that his USPA membership and all ratings have been revoked		
2075	Email from Tom Noonan to Yuri Garmashov on October 17, 2016 regarding attached UPT rating revocation letter		
2076	Yuri Garmashov statement of events in 2016 in relation to his USPA suspension		
2077	Michael Wadkins letter to USPA, dated February 6, 2017		
2078	Lachlan Mackay tandem instructor certification paperwork from retraining with Michael Wadkins		
2079	Video of Yuri Garmashov deposition on Feb. 11, 2020		
2080	Transcript of Yuri Garmashov deposition on Feb. 11, 2020		
2080	Transcript of Yuri Garmashov deposition on Feb. 11, 2020 (p. 31)	5-21-24	

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2081	Emails on June 8, 2021 between Special Agent Reggie Lee and Fabian Munoz		
2082	MOA - Interview of Fabian Munoz by Special Agent Reggie Lee, on June 9, 2021		
2083	MOA - Interview of Fabian Munoz on January 31, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with Special Agent Christina Jones providing Spanish translation		
2084	Agent notes from interview of Fabian Munoz on January 31, 2024		
2085	Fabian Munoz tandem instructor certification paperwork from retraining with Timoteo Salgado		
2086	MOA - telephonic interview of Willard "Jay" Stokes by Special Agent Brian DuBois, on December 27, 2017		
2087	MOA - telephonic interview of Willard "Jay" Stokes by Special Agent Reggie Lee, on May 27, 2021		
2088	MOA - interview of Willard "Jay" Stokes by Special Agents Reggie Lee and Richard Ficarelli, on February 6, 2024		
2089	Notes of Special Agent Reggie Lee from interview of Willard "Jay" Stokes on May 27, 2021		
2090	Agent notes from interview of Willard "Jay" Stokes on February 6, 2024		
2091	MOA - Interview of Mark Procos by Special Agents Reggie Lee and Richard Ficarelli, on January 31, 2024		
2092	Agent notes from interview of Mark Procos on January 31, 2024		
2093	MOA - Interview of Lachlan Morgan Mackay by Special Agents Reggie Lee and Richard Ficarelli, on January 23, 2024		
2094	Special Agent notes from interview of Lachlan Morgan Mackay on January 23, 2024		
2095	FAA Enforcement Investigation Report (EIR) of Robert Pooley		
2096	MOA - Interview of FAA Inspectors David Jensen and Matt DeSeelhorst by Special Agents Brian DuBois and Kathryn Kerkhoff, on January 4, 2017		
2097	MOA - David Jensen contacted Special Agent Brian DuBois on June 27, 2017		
2098	MOA - David Jensen contacted Special Agent Brian DuBois via email, on December 15, 2017		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2099	MOA - Special Agent Kyung Keum met and received documents from David Jensen, on December 20, 2019		
2100	MOA - Special Agent Kyung Keum received documents from David Jensen, on January 23, 2020		
2101	Record of Conversation (notes) on September 1, 2016 with Yuri Garmashov by David Jensen		
2102	Record of Visit - David Jensen contact with Yuri Garmashov at the Parachute Center, on September 1, 2016		
2103	MOA - Interview of Yuri Garmashov by Special Agent Kyung Keum, on March 5, 2020		
2104	Transcript of Yuri Garmashov interview by Special Agents Reggie Lee and Richard Ficarelli, on April 29, 2021	5-22-24	
2105	Audio file of recording of Yuri Garmashov interview by Special Agents Reggie Lee and Richard Ficarelli, on April 29, 2021		
2106	MOA - Interview of Yuri Garmashov by Special Agents Reggie Lee and Richard Ficarelli, on April 29, 2021		
2107	July 8, 2021 Dept. of Justice Proffer Agreement with Yuri Garmashov		
2108	MOA - Interview of Yuri Garmashov by Special Agents Reggie Lee, on July 12, 2021	5-21-24	
2109	Notes of Special Agent Reggie Lee from Proffer interview of Yuri Garmashov, on July 12, 2021		
2110	August 12, 2016 email from Morgan Mackay to Robert Pooley (rpooley75 gmail) re: Ratings		
2111	September 1, 2016 email from Yuri Garmashov (yurig.garmashov gmail) re: USPA statement		
2112	October 25, 2016 email from Yuri Garmashov (yurig.garmashov gmail) to Alexey Kharitonov (v-yablochko@yandex.ru)	5-21-24	
2113	August 23, 2015 email from parachutecentervideodesk@gmail.com re: New TI paperwork package for Jason Spurgeon		
2114	August 23, 2015 email from parachutecentervideodesk@gmail.com to Yuri Garmashov (yuri.garmashov gmail) with attached UPT and USPA paperwork for Jason Spurgeon		
2115	59:58-1:00:12 of Rob's Video Depo 1/21/20. Agent asks when Rob conducted Kwon's training at the Parachute Center.		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2116	44:37-45:55 of Rob's Video Depo 1/21/20. Agent asks about Rob's suspended rating during Kwon's training and his personal relationship with Dause.		
2117	14:02 - 14:40 from DOT Interview with Robert Pooley on April 27, 2021. Agent asks about who trained and signed off on Kwon's training.		
2118	8:03 - 8:13 of Rob's Video Depo 1/21/20. Agent asks if the manual looks like the one he used to train Kwon.		
2119	9:00 - 9:37 from DOT Interview with Robert Pooley on Jan 20, 2018. Agent asks about specific trainings for specific types of skydiving (accelerated free fall).		
2120	11:19 - 12:25 from DOT Interview with Robert Pooley on January 20, 2018		
2121	1:08:45 - 1:09:06 from DOT Interview with Robert Pooley on January 20, 2018		
2122	1:42:53 - 1:43:27 from DOT Interview with Robert Pooley on January 20, 2018. Rob tells Agent that he scans paperwork to Yuri wherever he is.		
2123	1:52:28 - 1:53:07 from DOT Interview with Robert Pooley on January 20, 2018. Agent asks about Yuri being out of town and if he knew Rob was training people while he is gone.		
2124	1:51:11 - 1:51:55 from DOT Interview with Robert Pooley on January 20, 2018.		
2125	29:34 - 29:52 from DOT Interview with Yuri Garmashov on April 29, 2021. Agent asks if Yuri knows who has paperwork.		
2126	2:35 - 3:00 from DOT Interview with Yuri Garmashov on April 29, 2021		
2127	22:42 - 22:45 from DOT Interview with Yuri Garmashov on April 29, 2021		
2128	Code of Federal Regulations, Title 14, Section 105.45, Use of tandem parachute systems.		
2129	Spreadsheet – Tandem Instructor candidate list (POOLEY_00001488)	5-16-24	
2130	Images from the Facebook page of Skydive Lodi Parachute Center		
2131	Payment confirmation email from PayPal to Katherine Dause, dated August 10, 2015 for mobile payment of \$390 to “Lachlan Mackay”		
2132	September 24, 2015 email from parachutecentervideodesk@gmail.com to Susan Sullivan, with attached USPA paperwork of Vicki	5-21-24	

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
	Allen, re: License and rating package for Vicki Allen		
2132	September 24, 2015 email from parachutecentervideodesk@gmail.com to Susan Sullivan, with attached USPA paperwork of Vicki Allen, re: License and rating package for Vicki Allen (p. 1, 8-9)	5-21-24	5-21-24
2133	September 25, 2015 email from Susan Sullivan to prachutecentervideodesk@gmail.com re: License and rating package for Vicki Allen	5-21-24	5-21-24
2134	August 11, 2016 email from Morgan Mackay to Robert Pooley, (rpooley75 gmail) re: Ratings	5-16-24	
2134R	August 11, 2016 email from Morgan Mackay to Robert Pooley, (rpooley75 gmail) re: Ratings [REDACTED]	5-16-24	5-17-24
2135	August 12, 2016 email from Yuri Garmashov (yurig.garmashov gmail) to David Jensen		
2135R	August 12, 2016 email from Yuri Garmashov (yurig.garmashov gmail) to David Jensen [REDACTED]		
2136	August 19, 2016 email from richardkeir@gmail.com to Yuri Garmashov (yuriggarmashov gmail) re: tandem rating		
2137	August 26, 2016 email from Jim Crouch to Yuri Garmashov (yurig.garmashov gmail) re: Rating questions	5-16-24	
2138	February 12, 2021 – February 22, 2021 email exchange between Special Agent Reggie Lee and Sangyeul Jeong, re: Tandem course information request		
2139	June 15, 2021 email from Fabian Munoz to Special Agent Reggie Lee transferring three files (two images and one video)	5-17-24	
2140	Notes of Special Agent Reggie Lee from interview of Fabian Munoz on June 9, 2021		
2141	June 8, 2021 – April 30, 2024 email exchange between Special Agent Reggie Lee and Carlos Obaid and Fabian Munoz re: paperwork question		
2142	April 29 – April 30, 2024 email exchange between Special Agent Reggie Lee and Fabian Munoz re: Situation in Chile currently		
2143	June 22, 2021 email from Reggie Lee to Gonzalo Fabricio Palomino Benitez (Skydive Baja) with web link to Dept. of Justice Press Release titled <i>San Joaquin County Skydiver Arrested Running Unauthorized Tandem Instructor Courses</i>		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2144	January 22 – January 23, 2024 email exchange between Special Agent Reggie Lee and (Lachlan) Morgan Mackay, with Special Agent Richard Ficarelli copied, re: Mackay-DOT call		
2145	April 12 – April 13, 2024 email exchange between (Lachlan) Morgan Mackay and Special Agent Reggie Lee in which Mr. Mackay indicates he cannot make it to court to testify.		
2146	Memo re interview of Ron Bell on April 24, 2024 by Special Agent Reggie Lee, with AUSAs Dhruv Sharma and Kate Lydon		
2147	Special Agent Reggie Lee's notes from the interview of Ron Bell on April 24, 2024		
2148	Screenshot of Excel Spreadsheet (POOLEY_00032966) of Jim Crouch's notes of USPA's disciplinary action of Robert Pooley		
2149	Memo re interview of Jim Crouch on April 29, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with AUSAs Kate Lydon and Dhruv Sharma		
2150	Agents' notes from the interview of Jim Crouch on April 29, 2024		
2151	Memo re interview of Yuri Garmashov on April 29, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with AUSAs Kate Lydon and Dhruv Sharma		
2152	Agents' notes from the interview of Yuri Garmashov on April 29, 2024		
2153	Memo re interview of Joaquin Gomez on May 3, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with AUSAs Kate Lydon and Dhruv Sharma		
2154	Agents' notes from the interview of Joaquin Gomez on May 3, 2024		
2155	Memo regarding the service of subpoenas on Joshua Hall and USPA (accepted by Jim Crouch) on March 30, 2017		
2156	Memo re interview of Joshua Hall on May 1, 2024 by Special Agent Reggie Lee, with AUSA Kate Lydon, USPA Executive Director Albert Berchtold, and Sam Burdick, attorney for USPA		
2157	Special Agent Reggie Lee's notes from the interview of Joshua Hall on May 1, 2024		
2158	Memo of interview of Paolo Hernandez on May 10, 2024 by Special Agent Reggie Lee, with AUSAs Kate Lydon and Dhruv Sharma		

EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2159	Special Agent Reggie Lee's notes from the interview of Paolo Hernandez on May 10, 2024		
2160	Memo of interview of David Jensen on April 30, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with AUSAs Kate Lydon and Dhruv Sharma, and FAA attorney Fatima Stokley		
2161	Agents' notes from the interview of David Jensen on April 30, 2024		
2162	December 15 – December 16, 2017 email exchange between David Jensen and Special Agent Brian DuBois		
2163	September 20, 2016 – January 3, 2018 email exchange between David Jensen and Special Agent Brian DuBois		
2164	Memo re interview of Carlos Martinez on April 23, 2024 by Special Agent Reggie Lee, with AUSA Kate Lydon		
2165	Special Agent Reggie Lee's notes from the interview of Carlos Martinez on April 23, 2024		
2166	Memo re interview of Brad North on May 9, 2024 by Special Agent Reggie Lee, with AUSAs Kate Lydon and Dhruv Sharma		
2167	Special Agent Reggie Lee's notes from the interview of Brad North on May 9, 2024		
2168	Memo re interview of Danny Overeem on April 19, 2024 by Special Agent Reggie Lee, with AUSA Kate Lydon		
2169	Special Agent Reggie Lee's notes from the interview of Danny Overeem on April 19, 2024		
2170	Memo re interview of Mark Procos on May 9, 2024 by Special Agent Reggie Lee, with AUSAs Kate Lydon and Dhruv Sharma		
2171	Special Agent Reggie Lee's notes from the interview of Mark Procos on May 9, 2024		
2172	Memo re interview of Mark Procos on May 13, 2024 by Special Agents Reggie Lee and Richard Ficarelli, with AUSA Dhruv Sharma		
2173	Agents' notes from the interview of Mark Procos on May 13, 2024		
2174	Memo re interview of Ryan Scott on April 22, 2024 by Special Agent Reggie Lee	5-21-24	
2175	Special Agent Reggie Lee's notes from the interview of Ryan Scott on April 22, 2024		

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2176	Memo re interview of Daniel Soto on May 1, 2024 by Special Agent Richard Ficarelli		
2177	Special Agent Richard Ficarelli's notes from the interview of Daniel Soto on May 1, 2024		
2178	Memo re interview of Peter Swan on April 23, 2024 by Special Agent Reggie Lee, with AUSAs Kate Lydon and Dhruv Sharma	5-20-24	
2179	Special Agent Reggie Lee's notes from the interview of Peter Swan on April 23, 2024		
2180	Memo re interview of Peter Swan on May 10, 2024 by Special Agent Reggie Lee, with AUSAs Kate Lydon and Dhruv Sharma		
2181	Special Agent Reggie Lee's notes from the interview of Peter Swan on May 10, 2024		
2182	March 3 – March 4, 2017 email exchange re: fraudulent & unethical practices		
2183	Photo of Yuri Garmashov doing tandem jump in 2017, taken by Peter Swan		
2184	May 2 – May 3, 2024 email exchange between Special Agent Reggie Lee and Joaquin Gomez, re: Parachute Center, Lodi		
2185	Memo re interview of Fabian Munoz on May 7 or May 14, 2024 by Special Agents Richard Ficarelli and Teresa Cabrera		
2186	Agents' notes from the interview of Fabian Munoz on May 7 or May 14, 2024		
2187	August 26, 2016 email exchange between James "Jim" Crouch and Yuri Garmashov (yurig.garmashov gmail account) re: Rating questions	5-21-24	
2188	Brad North Parachute Association (USPA) Coach Rating Course Proficiency Card dated October 13, 2015	5-21-24	5-21-24
2189	USPA Tandem Documents obtained from Yuri Garmashov's locker by SA James (22 pages)	5-21-24	5-21-24
2190	Documents obtained from binder in Yuri Garmashov's locker by SA James (7 pages)	5-21-24	5-21-24
2191	RESERVED		
2192	RESERVED		
2193	RESERVED		

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EXH	DESCRIPTION	IDENTIFIED	ADMITTED
2194	RESERVED		
2195	RESERVED		
2196	RESERVED		
2197	RESERVED		
2198	RESERVED		
2199	RESERVED		
2200	RESERVED		